

**SPECIAL REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
MAY 16, 2000**

The meeting called to order as the City Council by Mayor Golding at 10:00 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden,
 Stallings, McCarty, Vargas, and Mayor Golding

Michael Uberuaga, City Manager
Leslie Devaney, City Attorney
Jack Fishkin, Secretary

The meeting adjourned as the City Council at 10:10 a.m.

The meeting reconvened as the Special Joint Redevelopment Agency/City Council meeting at 10:11 a.m.

Consent-Adoption

2. Approving resolution and documents to:

Subitem-A (RA 2000-137)

Certify that the information contained in LDR File No. 99-0565 has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and the National Environmental Policy Act (NEPA), and that said report reflects the independent judgment of the City of San Diego as Lead Agency. Stating for the record that the Final Mitigated Negative Declaration (MND) has been reviewed and considered prior to approving the project. Adopting the Mitigation, Monitoring, and Reporting Program.

Subitem-B (RA 2000-138)

Approve the Basic Concept Drawings.

Subitem-C (RA 200-139)

Approve the Replacement Housing Plan.

Subitem-D (RA 2000-140)

Accept EDI Grant of \$1,475,000 and HUD Section 108 Loan of \$2,045,000 from City; amend the Redevelopment Agency budget to accept \$100,000 Non-refundable deposit \$1,475,000 EDI Grant and \$2,045,000 HUD Section 108 Loan; and authorize the Executive Director to accept and expend a Section 108 Loan in the amount of \$455,000, and to amend the City and Agency budget to reflect the loan if approved.

SPECIAL REDEVELOPMENT AGENCY MINUTES - MAY 16, 2000

Item 2 - continued

Subitem-E (RA 2000-141)

Authorize the Executive Director, or his designee, to execute the Disposition and Development Agreement (DDA) with RTC-1, LLC; and authorize the Executive Director to acquire the subject properties.

See Redevelopment Agency report no. RA-00-05, dated April 26, 2000.

Council Companion Item No. 601.

No one spoke in opposition to these items.

Motion by Member Wear to approve

Second by Member Stallings

Vote: 9-0

Redevelopment Agency Resolution numbers R-03155; R-03156 and D-03156; R-03157 and D-03157; R-03158; R-03159 and D-03159; and City Council Resolution numbers R-293148, R-293149, R-293150, and R-293151.

The meeting adjourned as the Special Joint Redevelopment Agency/City Council at 10:14 a.m.

The meeting reconvened as the City Council 10:15 a.m.

The meeting adjourned as the City Council at 12:10 p.m.

The meeting reconvened as the Special Joint Redevelopment Agency/City Council meeting at 2:07 p.m. by Deputy Mayor Mathis.

1. Approving resolutions and documents to:

Subitem-A (RA 2000-143)

Stating for the record that the Mitigated Negative Declaration (MND) (DEP No. 96-0135BG) has been reviewed and considered prior to approving the project.

Subitem-B (RA 2000-144)

Approve the Basic Concept Drawings.

Subitem-C (RA 2000-145)

Approve the Replacement Housing Plan.

REDEVELOPMENT AGENCY MINUTES - MAY 16, 2000

Item 1 - continued

Subitem-D (RA 2000-146 Cor. Copy 5/15/00) Revised

Amend the Redevelopment Agency budget to accept and expend the Non-refundable Deposit of \$25,000, Developer Loan of \$5,115,000, and Developer Advances, as may be needed for acquisition and/or relocation expenses; authorize the Executive Director or designee to execute the Disposition and Development Agreement for the Urban Village Town Homes and Office Center Project; and authorize the Executive Director to make contingent offers for the subject properties.

See Redevelopment Agency report no. RA-00-06, dated May 10, 2000

Public testimony in opposition by Maria Higareda, Fred Gordon, Max Atiya, Karen Gimmer, Fadi Atiya, Jeffrey Silverman, Jim Varnadore, and Kim Tran.

Public testimony in favor by Barry McComic, Al Stasukevich, Jon Stump, and James Lombardi.

Council Companion Item No. 602

Motion by Member Kehoe to approve (with Mayor Golding not present)

Second by Member Stevens

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03160, R-03161 and D-03161; R-03162 and D-03162, and R-03163 and D-03163; and City Council Resolution numbers R-293154 and R-293155.

Adjournment

The meeting adjourned as the Special Joint Redevelopment Agency/City Council at 3:24 p.m.

Secretary of the Redevelopment Agency
of The City of San Diego, California